

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, SEPTEMBER 12, 2005 AT 7:00 P.M.
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Bonnie Marckoon, Julie Tilden, Frank Murray
Members Absent: None
Staff Present: Val Perkins, Principal; William A. Fowler Superintendent, Doreen Boynton
Others: Jo Cooper

1. The meeting was called to order at 7:00 P.M.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 8/15/05**

A motion was made by Tammy Dickey, seconded by Bonnie Marckoon, to accept the Minutes of 8/15/05 as amended as follows: Item 7.C. Bonnie's name should be spelled *Marckoon*.

Vote: Yes 5 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

Doreen Boynton was there to discuss Education Rule 51. The Chairperson indicated that this topic was on the Agenda under Item 7.E. 3.

4. **REVIEW OF AGENDA**

No changes

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Perkins welcomed new committee member Julie Tilden and shared a thank you card from Jean Harris.

B. **Administration**

1. **Principal's Report** – Mr. Perkins reviewed his report and discussed the slightly lower enrollment and reported that things seem to be working with only two buses. Informed the committee that the School Nutrition Committee meeting is scheduled for September 22nd. Mr. Perkins shared and reviewed his "considerations for the future".

2. **Superintendent's Report** – Superintendent Fowler reported on the following:
 - a. Reminded everyone about the upcoming MSBA Fall Conference on October 27th and 28th at the Augusta Civic Center. Bonnie Marckoon indicated that she would like to attend;
 - b. Gave an update on hot lunch prices;
 - c. Reported that Susan Smith had been hired as the new Curriculum Coordinator;
 - d. Distributed a new payroll warrant cover sheet and a W-4 for Judy Tilden; and
 - e. Following a discussion, consensus was not to have an October meeting.

C. Standing Committee Reports

1. **Building Committee** – Bonnie Marckoon reported that \$61,476.11 was currently in the Jina's Gym Fund and that a spaghetti supper and golf tournament are also planned.

- D. Warrant Signatures** – Warrant #3 in the amount of \$80,840.78 was signed by the School Committee.

6. **OLD BUSINESS** None

7. **NEW BUSINESS**

A. Student Handbook Updates

Mr. Perkins shared the revisions in this year's student handbook and distributed several copies. Mr. Perkins also reported that tomorrow night is Parent Night.

B. Bus Runs Update/Mr. Perkins

Mr. Perkins reported that to date the reduction to two (2) buses is working well. The impact of Hancock stopping their M..D.I. bus run was mentioned and needs to be researched.

C. Adoption of LAU Plan

Following a review of the state mandated plan for English as a second language students, **a motion was made** by Frank Murray, seconded by Tammy Dickey, **to approve the LAU Plan as presented.**

Vote: Yes 5 No 0

D. Follow-up on Formation of School Nutrition Committee

The initial meeting for the School Nutrition Committee will be on Thursday, September 22nd with representation of various groups. Discussion also centered around a memo from Nurse Jackie Grohoski . The memo was a very informative update on her “Health Education Activities” from last year.

E. 1st Reading of the Following Policies:

Superintendent Fowler reviewed all three policies and explained the reasons for having each policy.

1. BEC/Executive Sessions
2. GBO/Family Care Leave
3. EFE/Competitive Food Sales

A motion was made by Frank Murray, seconded by Tammy Dickey, **to accept for 1st reading the policies listed above.**

Vote: Yes 5 No 0

8. OTHER BUSINESS

A. Requests for Information - None

B. Board Comments

Questions were asked regarding whether or not the Crisis Plan had been updated. It was reported that, indeed, the Crisis Plan was currently being reviewed.

C. Future Agenda Items

- Discussion Regarding Mr. Perkins’s “Considerations for the Future”
- Adoption of Policies BEC, GBO and EFE

D. The next regular meeting will be on Monday, November 7, 2005 at 4:30 P.M. at the Lamoine Consolidated School. NOTE: EARLIER TIME!

9. **ADJOURNMENT**

A motion was made to adjourn by Frank Murray, seconded by Tammy Dickey.

Vote: Yes 5 No 0

Time: 8:25 P.M.

Attest: a true record

William A. Fowler, Secretary